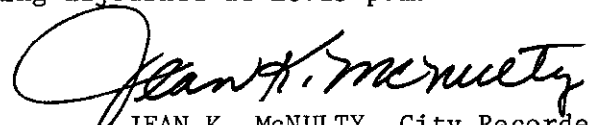


It was moved by Andersen, seconded by Lemons, to approve the Consent Agenda, liquor license (new) - Farm Pride of Oregon.

Roll Call: Johnson, Aye; Lemons, Aye; Andersen, Aye; Thom, Aye; Cartales, Aye.

There being no further business, the meeting adjourned at 10:25 p.m.


JEAN K. McNULTY, City Recorder

ADJOURNED REGULAR MEETING Oregon City, Oregon June 10, 1982

An adjourned regular meeting was held on the above date in the Commission Chambers of City Hall at 8:00 P.M.

Roll call showed the following present:

Mayor Joan M. Cartales	Gerald Pecinovsky, General Manager
Commissioner Don Andersen	Dave Fish, Administrative Assistant
Commissioner Ron Thom	John C. Anicker, City Attorney
Commissioner James L. Johnson, Jr.	Jean K. McNulty, City Recorder
Commissioner Thomas F. Lemons	

It was moved by Lemons, seconded by Andersen, to approve the minutes of June 2, 1982, as published.

Roll call: Andersen, Aye; Johnson, Aye; Lemons, Aye; Cartales, Aye.
Commissioner Thom absent.

The Mayor called for questions or discussion regarding the items she had submitted in the Report from Mayor regarding meetings, conferences and seminars and correspondence received. She disbursed a report on the City Information Fair just prior to the meeting and commented on this information. She stated that she will be selecting a committee to meet with Tri-Met regarding the traffic study for the transit center. There were no questions and no further discussion.

This was the opportunity for citizens to present items for Commission consideration on future agendas. There was no citizen input. Commissioner Andersen noted the presence of several members of a 9th grade class from Oregon City High School. He further noted an item of interest being a ship named for Oregon City and the bell from that ship now located at Swan Island. He felt that some effort should be put forth to obtain that bell for display in Oregon City. He will pursue this.

Next presented was the status report from Liberty Cable Television. Mr. Ken Knoche and Ms. Jo Davis of Liberty Cable were present. Commissioner Johnson asked Mr. Knoche if Liberty had fulfilled their obligations regarding installations, etc., and Mr. Knoche stated that Liberty had.

At this time Mayor Cartales opened the public hearing on Supplemental Budget No. 4. There was no input in favor, nor any input against the Supplemental Budget No. 4. She then declared the hearing closed. It was moved by Andersen, seconded by Lemons to approve Supplemental Budget No. 4 and called for the reading of Resolution No. 82-23.

Roll call: Johnson, Aye; Lemons, Aye; Andersen, Aye; Cartales, Aye.
Commissioner Thom absent.

It was moved by Lemons, seconded by Andersen, to adopt Resolution No. 82-23 as read by the City Attorney.

Roll call: Lemons, Aye; Andersen, Aye; Johnson, Aye; Cartales, Aye.
Commissioner Thom absent.

RESOLUTION NO. 82-23

WHEREAS, Oregon City has or will receive during the 1981-82 budget year the following sums:

GENERAL FUND:	
Excess Balance Forward	\$ 57,465
Softball and Baseball Income	4,825
Summer Hiking Income	<u>379</u>
Total:	\$ 62,669

Read first time and ordered published at a regular meeting of the Commission held on the 2nd day of June, 1982, and to come up for second reading and final passage at a regular meeting of the City Commission to be held on the 7th day of July, 1982, at the hour of 8:00 p.m.

JEAN K. McNULTY, City Recorder

Proposed Ordinance No. 2000, an Ordinance Amending Title V: Business Regulation, Chapter 10: Coin Operated Machines, Section 2: License Fees, of the 1963 City Code was read the second time and on motion by Andersen, seconded by Lemons, placed on its final passage and, it appearing from the certificate of Connie Crowley, Principal Clerk of the Enterprise-Courier, that the same has been properly published as required by Charter, the Ordinance was passed.

Roll call: Johnson, Aye; Lemons, Aye; Andersen, Aye; Thom, Aye; Cartales, Aye.

Proposed Ordinance No. 2001, an Ordinance Amending Title VII: Fire Regulation, Chapter 3: Fire Prevention Code, Section 2: Adoption of National Fire Codes, of the 1963 City Code was read the second time and on motion by Andersen, seconded by Thom, placed on its final passage and, it appearing from the certificate of Connie Crowley, Principal Clerk of the Enterprise-Courier, that the same has been properly published as required by Charter, the Ordinance was passed.

Roll call: Lemons, Aye; Andersen, Aye; Thom, Aye; Johnson, Aye; Cartales, Aye.

Manager's Report No. 82-74, Roadway Connection Between South Ridge and Fred Meyer Shopping Centers was presented. Mr. James Horsely of Bedford Properties was asked regarding the time schedule for completion of this project. He noted the first of July as being the target date. It was moved by Lemons, seconded by Andersen, that the Mayor is hereby authorized to sign an Agreement with Bedford Associates, Inc.; Albertson's, Inc.; and the Bi-Mart Company, which provides for the construction of an access ramp between the South Ridge and Fred Meyer Shopping Centers.

Roll call: Andersen, Aye; Thom, Aye; Johnson, Aye; Lemons, Aye; Cartales, Aye.

Next presented was Manager's Report No. 82-70, Lease Agreement for Transportation Services to Operate Summer Recreation Program. It was moved by Andersen, seconded by Lemons, that the General Manager is authorized to sign a Lease Agreement with Oregon City School District No. 62 for the use of a school bus at a rental rate of 45 cents per mile for the 1982 summer recreation program.

Roll Call: Thom, Aye; Johnson, Aye; Lemons, Aye; Andersen, Aye; Cartales, Aye.

Manager's Report No. 82-71, Canemah Water Line Improvements was the next agenda item to be considered. It was moved by Lemons, seconded by Thom, that the General Manager is authorized to pay Clackamas County, Department of Human Resources, \$7,942.78 for work completed and retain \$3,885 to insure pavement restoration in conjunction with the Canemah Water Line Improvement Project.

Roll Call: Johnson, Aye; Lemons, Aye; Andersen, Aye; Thom, Aye; Cartales, Aye.

Mayor Cartales called for Manager's Report No. 82-77, 1982 Asphaltic Concrete Overlay Program and Purchase of Asphaltic Concrete Bid Award. It was moved by Andersen, seconded by Thom, that the low bid submitted by Parker-Northwest Paving Company for the 1982 asphaltic concrete overlay program in the amount of \$26.15 per ton is hereby approved; and, that the bid submitted by Western-Pacific Construction Materials Company, for the City's purchase of bulk asphaltic concrete, in the amount of \$22.00 per ton is hereby accepted.

Roll Call: Andersen, Aye; Thom, Aye; Johnson, Aye; Lemons, Aye; Cartales, Aye.

Manager's Report No. 82-78, 1982-83 Police Uniform Cleaning Bid Award was presented. It was moved by Andersen, seconded by Thom, that the bid submitted by Clean City Cleaners for the cleaning of police uniforms for fiscal year 1982-83 be approved.

Roll Call: Lemons, Aye; Andersen, Aye; Thom, Aye; Johnson, Aye; Cartales, Aye.

It was moved by Thom, seconded by Lemons, to approve Manager's Report No. 82-72, Transfer of Appropriations No. 3.

Roll Call: Thom, Aye; Johnson, Aye; Lemons, Aye; Andersen, Aye; Cartales, Aye.

STREET FUND:	
Excess Balance Forward	\$ 6,975
TOTAL:	\$ 6,975
SEWER FUND:	
Excess Balance Forward	\$ 71,000
Total:	\$ 71,000
CEMETERY REPLACEMENT FUND:	
Fund Transfer	\$ 35,000
Total:	\$ 35,000
FEDERAL REVENUE SHARING:	
Excess Balance Forward	\$ 8,500
Total:	\$ 8,500

and

WHEREAS, pursuant to ORS 294,480 Oregon City has prepared a Supplemental Budget of expenditures as follows:

GENERAL FUND	\$62,669
STREET FUND	6,975
SEWER FUND	71,000
CEMETERY REPLACEMENT FUND	35,000
FEDERAL REVENUE SHARING FUND	8,500

and has given due notice thereof in accordance with said section and a public hearing held this date, and no objections being filed and following such hearing,

NOW THEREFORE BE IT RESOLVED that the City Commission of Oregon City does hereby make additional appropriations as follows:

GENERAL FUND

ENGINEERING DEPARTMENT:

Extra Labor, Pin Bar Map System	\$ 16,100
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CITY HALL DEPARTMENT:

Custodian	400
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PARK AND RECREATION DEPARTMENT:

Summer Baseball Program	\$ 4,825	
Supplies and Services	314	
School/Travel	65	5,204

LIBRARY DEPARTMENT:

Extra Labor	1,750
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NON-DEPARTMENTAL:

Street Lighting	\$17,350	
Telephone	10,500	
Auditing	8,000	
Membership Fees	615	
Retirees Insurance	2,750	39,215

TOTAL BUDGETED:	\$62,669
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STREET FUND

Sweeper/Flusher Maintenance	\$ 6,975
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TOTAL BUDGETED:	\$ 6,975
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SEWER FUND

Due to Other Funds (Tri-City Service Dist.)	\$71,000
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TOTAL BUDGETED:	\$71,000
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CEMETERY REPLACEMENT FUND

Reserve	\$ 35,000
TOTAL BUDGETED:	\$ 35,000

FEDERAL REVENUE SHARING FUND

PLANNING DEPARTMENT:

Improvements	(\$ 4,000)
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ENGINEERING DEPARTMENT:

Pin Mapping System	\$ 12,500
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TOTAL BUDGETED	\$ 8,500
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and hereby makes additional expenditures as authorized by such appropriations.

Adopted, signed and approved this 10th day of June, 1982.

/s/ Joan M. Cartales
Mayor-Commissioner

/s/ Don Andersen
Commissioner

/s/ James L. Johnson, Jr.
Commissioner

/s/ _____
Commissioner

/s/ Thomas F. Lemons
Commissioner

Comprising the City Commission of
Oregon City, Oregon

Manager's Report No. 82-79, first reading proposed Ordinance No. 2005, an Ordinance Amending Title V: Business Regulations, Chapter 11: Photography, of the 1963 City Code was read by the City Attorney. It was moved by Lemons, seconded by Andersen, to approve first reading of Ordinance No. 2005 and order it published.

Roll call: Andersen, Aye; Johnson, Aye; Lemons, Aye; Cartales, Aye.
Commissioner Thom absent.

ORDINANCE NO. 2005

AN ORDINANCE AMENDING TITLE V: BUSINESS REGULATIONS, CHAPTER 11: PHOTOGRAPHY, OF THE 1963 CITY CODE.

OREGON CITY DOES ORDAIN AS FOLLOWS:

That Title V; BUSINESS REGULATIONS, Chapter 11: PHOTOGRAPHY, of the 1963 City Code, be and the same is hereby repealed.

Read first time and ordered published at an adjourned regular meeting of the City Commission held on the 10th day of June, 1982, and to come up for second reading and final passage at a regular meeting of the Commission to be held on the 7th day of July, 1982, at the hour of 8:00 p.m.

JEAN K. McNULTY, City Recorder

Next presented was Resolution No. 82-22 adopting the budget for fiscal year 1982-83. It was moved by Lemons, seconded by Andersen, to adopt Resolution No. 82-22 as read by the City Attorney.

Roll call: Lemons, Aye; Andersen, Aye; Johnson, Aye; Cartales, Aye.
Commissioner Thom absent.

RESOLUTION NO. 82-22

Be it Resolved that the City Commission of the City of Oregon City, Oregon, hereby adopts the budget approved by the Budget Committee for 1982-83 in the total sum of \$8,405,022, now on file at City Hall.

Be it Resolved that the amounts for the fiscal year beginning July 1, 1982, and for the purposes shown below and hereby appropriated as follows:

GENERAL FUND

Administrative	\$ 284,549
Non-Departmental	660,800
Engineering	133,221
Planning	97,482
Police Department	1,172,354
Fire Department	1,164,965
Communications Department	233,615
Parks and Recreation	60,347
Swimming Pool	185,967
Municipal Court	77,414
City Attorney	42,680
Library	236,657
Municipal Elevator	63,759
City Hall	18,319
Total General Fund Appropriation	\$ 4,432,129

FEDERAL REVENUE SHARING

Materials and Services	\$ 35,070
Capital Outlay	295,037
All Other Expenditures/Requirements	250,652
Total Appropriation	\$ 580,759

STATE REVENUE SHARING FUND

Personal Services	\$ 82,056
All Other Expenditures/Requirements	61,074
Total Appropriation	\$ 143,130

WATER FUND

Personal Services	\$ 328,538
Materials and Services	250,895
Capital Outlay	84,150
All Other Expenditures/Requirements	240,261
Total Appropriation	\$ 903,844

SEWAGE DISPOSAL FUND

Personal Services	\$ 249,757
Materials and Services	186,127
Capital Outlay	10,000
All Other Expenditures/Requirements	776,482
Total Appropriation	\$ 1,222,366

STREET FUND

Personal Services	\$ 490,045
Materials and Services	168,204
All Other Expenditures/Requirements	50,328
Total Appropriation	\$ 708,577

CEMETERY FUND

Personal Services	\$ 119,063
Materials and Services	54,825
Capital Outlay	9,125
All Other Expenditures/Requirements	64,549
Total Appropriation	\$ 247,562

MUNICIPAL IMPROVEMENT FUND

All Other Expenditures/Requirements	\$ 21,859
Total Appropriation	\$ 21,859

DEBT SERVICE FUND

Debt Service	\$ 21,310
Unappropriated Balance	2,000
Total Appropriation	\$ 23,310

BANCROFT FUND

Fund Balance	\$ 22,647
Payments	<u>2,300</u>
Total Appropriation	\$ 24,947

WATER SYSTEMS IMPROVEMENT FUND

Reserve	\$ <u>56,434</u>
Total Appropriation	\$ 56,434

LIBRARY MEMORIAL FUND

Materials and Services	\$ <u>6,941</u>
Total Appropriation	\$ 6,941

PARK AND LIBRARY FUND

Capital Outlay	\$ <u>33,164</u>
Total Appropriation	\$ 33,164

GRAND TOTAL	\$ 8,405,022
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Be it Resolved that the City Commission of the City of Oregon City, Oregon, hereby levies the taxes provided for in the adopted budget in the aggregate amount of \$3,301,818, and that these taxes are hereby levied upon all taxable property within said district as of 1:00 A.M., January 1, 1982. The following allocations constitute the above aggregate levy:

GENERAL FUND	\$ 2,491,991
STREET FUND	453,367
DEBT SERVICE	39,310
ESTIMATED TAXES NOT RECEIVED	<u>317,150</u>
	\$ 3,301,818

Adopted, signed and approved this 10th day of June, 1982.

/s/ Joan M. Cartales
Mayor-Commissioner

/s/ Don Andersen
Commissioner

/s/ James L. Johnson, Jr.
Commissioner

Commissioner

/s/ Thomas F. Lemons
Commissioner

Comprising the City Commission
of Oregon City, Oregon

Traffic Safety Board recommendations to remove parking south side of Division Street in front of 238 Division Street and to remove parking on Harrison Street from Division Street to 6th Street was presented. It was moved by Andersen, seconded by Lemons, to accept the recommendations of the Traffic Safety Board and requested the City Attorney prepare the proper resolution.

Roll call: Johnson, Aye; Lemons, Aye; Andersen, Aye; Cartales, Aye.
Commissioner Thom absent.

Manager's Report No. 82-80, Request for Waiver of Building Use Charge at the Senior Center was presented. It was moved by Lemons, seconded by Andersen, that the rental fee be waived. On discussion, Commissioner Johnson noted that he was not in favor of waiving these fees.

Roll call: Lemons, Aye; Andersen, Aye; Johnson, Nay; Cartales, Aye.
Commissioner Thom absent.

Next presented was Manager's Report No. 82-81, Purchase and Installation of storm windows for the City Hall building bid award. It was moved by Johnson, seconded by Lemons, that the bid submitted by The Tin Woodsman in the amount of \$2,180 for installation of storm windows at City Hall be accepted.

Roll call: Andersen, Aye; Johnson, Aye; Lemons, Aye; Cartales, Aye.
Commissioner Thom absent.

Manager's Report No. 82-82, purchase and installation of economizer units at City Hall was presented. After discussion, it was moved by Lemons, seconded by Andersen, that the bid submitted by Hurt Bros. Inc., in the amount of \$2,452 for the installation of two economizer units at City Hall is hereby accepted.

Roll call: Johnson, Aye; Lemons, Aye; Andersen, Aye; Cartales, Aye.
Commissioner Thom absent.

At this time Mayor Cartales called for Manager's Report No. 82-84, Chapin Park Restrooms. After discussion, it was moved by Andersen, seconded by Lemons, that the bid submitted by Larry Collver Custom Homes in the amount of \$26,480 for construction of the Chapin Park Restroom Facility is hereby accepted.

Roll call: Lemons, Aye; Andersen, Aye; Johnson, Aye; Cartales, Aye.
Commissioner Thom absent.

It was moved by Lemons, seconded by Andersen, to approve the Consent Agenda, payment of bills for May, 1982 and new liquor license for Get N Go Grocery.

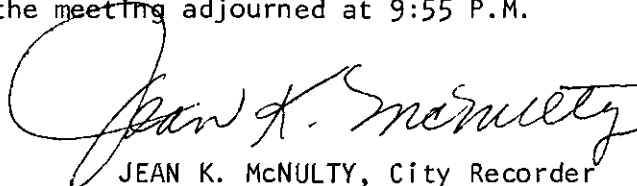
Roll call: Andersen, Aye; Johnson, Aye; Lemons, Aye; Cartales, Aye.
Commissioner Thom absent.

Mayor Cartales declared a break at 8:40 with the meeting reconvening at 8:50 p.m. with Commissioner Thom in attendance.

Manager's Report No. 82-83, contract for emergency sewer repairs was presented with motion by Andersen, seconded by Thom, that the City Commission hereby approves, unanimously, an emergency contract with Gelco Grouting Service to perform emergency sewer repair work on 15th Street, 12th Street and 7th Street in an amount not to exceed \$48,000 as outlined in Commission Report No. 82-83.

Roll call: Thom, Aye; Johnson, Aye; Lemons, Aye; Andersen, Aye; Cartales, Aye.

There being no further business the meeting adjourned at 9:55 P.M.


JEAN K. McNULTY, City Recorder

SPECIAL MEETING

Oregon City, Oregon, June 16, 1982

A special meeting of the City Commission was held at 5:00 p.m. on the above date in the Commission Chambers of City Hall.

Roll call showed the following present:

Mayor Joan M. Cartales	Gerald Pecinovsky, General Manager
Commissioner Ron Thom	Dave Fish, Administrative Assistant
Commissioner Don Andersen	Jean McNulty, City Recorder
Commissioner James L. Johnson, Jr.	

Mayor Cartales called the meeting to order and explained the purpose of the meeting was to consider the request of Northwest Pioneer Days, Inc. for a waiver of the business license fees for the planned festivities for the July 4th weekend.

With no questions from staff, Mayor Cartales asked for public comment. Mr. Robert Dennis, Resident Manager of Mt. View Apartments, 1820 and 1840 Molalla Avenue addressed the Commission about his concern for the location, timing and character of the event being planned at the South Ridge and Fred Meyer Shopping Centers. He noted concern for the residents of his apartment complex with regard to the possibility of vandalism; concern for the residents of the nearby nursing home with regard to noise from the music planned in the beer tent and concern regarding traffic problems.

Mr. Lyle Johnson, 151 Linn Avenue, Chairman of Northwest Pioneer Days was present and addressed the Commission prepared to answer questions of the Commission.

Question was posed regarding sound equipment for music located inside or outside the beer tent. Mr. Johnson stated it would be inside. When asked when he became aware of the need for a business license he replied that a week ago he learned of the need and that fees had been waived in the past. Mr. Johnson explained that the festivities included a parade scheduled for June 26 and a miniature carnival and beer tent for the July 4th weekend.